

Immaculate Conception School Board Meeting
October 17, 2017 Room 220

Meeting brought to order at 7:00 p.m.

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Bob Wachtel, Tammy Hoeflinger, Jean Swip, Katie Hrdlicka, Lynetta Newton, Donna Frederick, Megan Gilbreth, Brad Nadziejko, Antonienette Kuhlman, Ray Farley, Kit Timmons, Keith Huels, Larry Stout, Parish Council
Mike Kish and Fr. Carl.

Not attending: Kory Haywood

Welcoming of Guests: Welcomed Tom Posnaski from the Diocese of Belleville. Mr. Posnaski spoke to the board regarding Elementary School Board Training. Devin Dalpoas and Kevin Schwartz attended the meeting to discuss the Queen of Hearts Raffle and see if we are interested in doing this with Merz on Main. This will be discussed further by the board. Motion made to approve the idea of the Queen of Hearts Raffle made by Bob Wachtel, Megan Gilbreth seconded the motion, all in favor, one obtained.

Approval of Minutes: Motion to approve by Bob Wachtel and seconded by Lynetta Newton. All in favor. No opposed with the correction of a couple of dates were wrong. The Father/Son Fishing Derby on the 22nd and the Fundraiser since we are off school will be Oct. +27th.

Parents and Friends Report: No report

Pastoral Council Report: Larry Stout-We now have a Hispanic ministry and starting some program with our parish.

Faculty Report:

- 1) Teacher/Employee Committee: No Report
- 2) Development Committee: No report
- 3) Curriculum Committee: No report
- 4) Athletic Committee: Susan Dalpoas wants to start a running club. This is for those interested and they will run on Wednesdays after school. The board discussed soccer issues-if there is any issues regarding soccer-submit this in writing to Bob.
- 5) Budget Committee: Discussed the budget and working with parents on paying bills. We will use Christmas break to give parents time to pay bills, if not we will be in contact with them.
Fr. Carl arrived at 8:45
- 6) Discernment Committee: No report
- 7) Building/Grounds Committee: No report

Principal's Report:

1. Dan Whelan is still the miracle man and still fighting. It's day to day. He is getting lots of support and feeling it.
2. Discussed the scholarship tax credit.
3. ITBS scores are here. Discussed a few results. The results will be sent home with parents at conferences.
4. Donated \$1000 to Sr. Thea School from intermissions at the Builders Club play James and the Giant Peach.

Pastor's Report: The Vocation committee is launching the National Vocation Week, "Our parish Vocation Committee is launching a "Chalice for Vocations" initiative on Sunday, November 5, at the 11 AM Mass. Each week a person or family is invited to take the Chalice home and pray for vocations every day. ICS and PRS will also be doing this.

We are working on a revised mass schedule and this has to be done by Dec 3 per the Bishop. A letter is going out this week to the families that received a letter of intent but have not returned a commitment. Construction was started this week. Fr. Carl will be on priest retreat next week.

Old Business: None

New Business: Brad Nadziejko is scheduled for parish council week.

Fr. Carl closed the meeting with prayer at 9:25